UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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THOMAS SCHANSMAN et al.,

Plaintiffs, : <u>ORDER</u>

-V.-

19 Civ 2985 (ALC)(GWG)

SBERBANK OF RUSSIA PJSC et al.,

Defendants. :

GABRIEL W. GORENSTEIN, UNITED STATES MAGISTRATE JUDGE

The Court is in receipt of the parties' proposed schedules. Docket # 553. Recognizing the significant delays in this case as a result of VTB's failure to produce discovery, the Court ordered that all documents requested of VTB would have to be produced by November 30, 2023 – a deadline that included any review by the Russian regulatory authorities. Docket # 509. VTB now seeks to enlarge this period by five months. While the Court is certainly concerned about the further delay in this case, it appears uncontested that VTB has made significant efforts to comply with its discovery demands and has done so under unusual circumstances. The Court also recognizes the importance of comity in considering this issue. With these points in mind, the Court will allow an additional (and final) extension though not for the full period requested. The schedule shall be as follows:¹

Event	Current Deadline	Proposed Deadline
VTB to produce all documents to regulatory	N/A	February 1, 2024
authorities in Russia for approval to produce to Plaintiffs		
Date by which VTB will produce the requested documents to plaintiffs or, if regulatory approval has not been obtained, the date on which regulatory approval will be deemed to have been denied.	N/A	April 1, 2024
Plaintiffs' supplement to their motion to compel the production of documents from VTB (if any)	December 7, 2023	April 8, 2024
VTB's response to Plaintiffs' supplement to their motion to compel (if any)	December 14, 2023	April 15, 2024

¹ Any date falling on a date on which the Court is closed shall be deemed adjourned to the next business day.

Service of any additional requests for documents and interrogatories	February 29, 2024	May 1, 2024
Completion of all non-expert discovery	April 30, 2024	July 1, 2024
Parties may move to amend the pleadings or join any other parties	May 31, 2024	August 1, 2024
Expert disclosures on issues as to which the disclosing party bears the burden of proof as required by Rule 26(a)(2)(A), (B) or (C), including the identities and reports of experts	June 28, 2024	August 15, 2024
The disclosure of expert evidence intended by a party solely to contradict or rebut expert evidence on the same subject matter disclosed by the opposing party	August 30, 2024	October 15, 2024
Depositions of experts	October 31, 2024	December 15, 2024
Any request to Judge Carter for permission to make a summary judgment motion	November 7, 2024	December 22, 2024

VTB shall continue to provide status reports on the status of production on the 12^{th} of each month.

SO ORDERED.

Dated: December 4, 2023

New York, New York

CABRIEL W. CORENSTEIN

United States Magistrate Judge